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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

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NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE PLUM BEACH GARDEN CLUB
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

SEE ATTACHED STATEMENT

2009 JUL 28 11:09

FILED

JUL 28 2009

By 091395455

3. The amendment was adopted in the following manner:

(check one box only)

- ☐ The amendment was adopted at a meeting of the members held on 6-9-09, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- ☐ The amendment was adopted at a meeting of the Board of Directors held on _____ and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective _____

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6-10-09

Print Corporate Name

By Cathy A. Shepper
☒ President or ☐ Vice President (check one)

AND

By Clare M. Muthup
☐ Secretary or ☒ Assistant Secretary (check one)

Through education and a commitment to the value of environmental conservation, we seek to establish and maintain civic beautification plantings in the community. We promote the use of heat tolerant, drough and salt resistant plantings. Also, our club has assisted our Town of North Kingstown, State of Rhode Island and our country in the maintenance of parks, monuments, walkways and historic gardens. We have designed and implemented some of these when there were none to further our endeavors.

We are adding to the purpose.